



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 17, 2013

1:30 PM

Gulfport City Hall
Council Chambers

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes

- 1 Approval of minutes - for December 3, 2013.
Attachments: [December 3 2013 minutes](#)
- 2 Approval of previous minutes - for August 4, 10, 17 & 24, 2010.
Attachments: [August 4 2010 minutes](#)
[August 10 2010 minutes](#)
[August 17 2010 minutes](#)
[August 24 2010 minutes](#)

Planning / Code Enforcement

- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.
Attachments: [13-076](#)
- 4 Certificate of Resubdivision of tax parcel 1008J-03-001.001, containing approximately 50.55 acres into two parcels - located south of and adjacent to Lorraine Road, west of Biloxi River, north of I-10 and east of Oakleigh Blvd - Case #1311PC090 - Ward 6.
Attachments: [1311pc090 transcript](#)
- 5 Certificate of Resubdivision and Replat of tax parcels 0808L-03-001.000 and

0808L-03-022.000, containing 10.95 acres into three Lots - located south of Orange Grove Road, north of Dedeaux Road, west of and adjacent to Hwy 49 and east of Old Hwy 49 - Case #1311PC091 - Ward 7.

Attachments: [1311pc091](#)
[transcript](#)

- 6 Certificate of Resubdivision - reconfiguration of two tax parcels 0811H-04-041.000 and 0811H-04-059.000 containing approximately 10,921 and 20,296 square feet, located north of and adjacent to US Highway 90, south of and adjacent to 2nd Street, east of Thornton Avenue and west of Hill Place- Case #1311PC095 - Ward 2.

Attachments: [1311pc095](#)
[transcript](#)

Requests

- 7 Letter - requesting permission for street closure for the annual coast wide Martin Luther King, Jr. Parade to be held on January 20, 2014.

Attachments: [13-092](#)

- 8 Request - for approval of funding for the Flexible Spending Account for 2014 to be reimbursed through employee contributions.

Attachments: [13-060](#)

- 9 Recommendation - approving Contract Agreement for Construction Engineering and Inspection Services related to Seaway Road Widening - West End Project.

Attachments: [13-078](#)

- 10 Approval - of 2014 calendar for the City of Gulfport.

Attachments: [13-093](#)

Ordinance / Resolutions

- 11 Ordinance - Amending Sections 11-64(a) and 11-66(a) of the Code of Ordinances relating to water and sewer rates and fees.

Attachments: [13-056](#)

- 12 Resolution - by the Gulfport City Council amending the policy for entering into Municipal Service Contracts.

Attachments: [13-089](#)

- 13 Resolution - approving Professional Services Agreement with Mississippi Engineering Group for water resources, transportation, and economic development infrastructure.

Attachments: [13-011](#)

Legislative History

12/3/13

City Council

Tabled

- 14 Resolution - approving Interlocal Agreement between the City of Gulfport and the Gulfport-Biloxi Regional Airport Authority for dedication and maintenance of a portion of John Hill Boulevard.
Attachments: [13-090](#)
- 15 Resolution - granting a "Free Port Warehouse" personal property tax exemption from municipal personal property taxes to GCP Laboratories, Inc., on inventory stored for final destination outside of the State of Mississippi.
Attachments: [13-099](#)
- 16 Resolution - requesting a certified audit from those governmental or quasi-governmental entities to whom the city of Gulfport provides funding and/or over which the city has oversight.
Attachments: [13-058](#)
- 17 Resolution - approving Amendment #1 to Memorandum of Agreement between City of Gulfport and United States Marine, Inc., Project R103-202-01-KED - Seaway Road Improvements - KCDBG.
Attachments: [13-063](#)
- 18 Resolution - approving Amendment #1 to Memorandum of Agreement between the City of Gulfport and the Dock Bar and Grill, Project R103-202-01-KED - Seaway Road Improvements -KCDBG.
Attachments: [13-062](#)
- 19 Resolution - approving submittal of close out documents for Seaway Road Improvements - East End Project (R103-202-01-KED) to Mississippi Development
Attachments: [13-068](#)

Budget Amendments / Docket of Claims

- 20 Budget Amendment # 12 - to budget program income for the Coastal Narcotics Enforcement Team in the Police Department.
Attachments: [BA#12](#)
- 21 Budget Amendment # 13 - to budget a refund check for engines purchased form the Federal Shared funds in the Police Department.
Attachments: [BA#13](#)
- 22 Budget Amendment # 14 - to budget County/Local shared revenue received in the Police Department.
Attachments: [BA#14](#)
- 23 Budget Amendment # 15 - to budget additional funds for HIDTA grant G-13-GC-0003A received by the Police Department.
Attachments: [BA#15](#)

- 24 Budget Amendment # 16 - to establish budget in the Debt Service Fund to pay for consulting services relating to the cancellation of the Special Community Disaster Loans.
Attachments: [BA#16](#)
- 25 Budget Amendment # 17 - to rollover prior year budgets for two remaining Police Department grants.
Attachments: [BA#17](#)
- 26 Budget Amendment # 18 - to increase the contribution amount to Coast Transit Authority in order to prevent cancellation of routes.
Attachments: [BA#18](#)
- 27 Budget Amendment # 19 - to increase the contribution amount for the Martin Luther King, Jr. Parade event.
Attachments: [BA #19](#)
- 28 Docket of Claims - to be approved through December 18, 2013.
Attachments: [docket.pdf](#)
 [docket- account summary by org-obj-proj 12182013.pdf](#)
 [docket - sql 12182013.pdf](#)

Routine Agenda

- 1 Letter - regarding bid awarded by Purchasing for Topcon GPS Equipment - Engineering (City Surveyor) Department - to be made a part of the minutes.
Attachments: [13-048](#)
- 2 Letter - regarding bid awarded by Purchasing for laser leveling and sod top dressing - Leisure Services Department - to be made a part of the minutes.
Attachments: [13-049](#)
- 3 Letter - regarding bid awarded by Purchasing for holsters - Police Department - to be made a part of the minutes.
Attachments: [13-057](#)
- 4 Letter - from the Records Manager requesting approval of the Public Records request for the month of November 2013 - to be made a part of the minutes.
Attachments: [13-088](#)
- 5 Letter of Recommendation - regarding bid received for Entry Way Sign in Jones Park - Leisure Services Department - to be made a part of the minutes.
Attachments: [13-083](#)
- 6 Recommendation to Award Term Contract Group N - Chemicals for Water Purification and Sewage Treatment.

Attachments: [13-087](#)

- 7 Monthly check register from Associated Adjusters for the month of November, 2013.

Attachments: [13-061](#)

- 8 Resolution - awarding bids for lot clean-ups and/or demolitions.

Attachments: [13-077](#)

- 9 Year to date budget report for the month ending November 30, 2013.

Attachments: [13-084](#)

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- Mr. Joseph Thomas Plummer, Sr.
- Ms. Eula Mae Barnes

Setting of Next Meeting and Adjournment